

# **EXECUTIVE COUNCIL OF IOWA AGENDA**

**State Capitol - Robert D. Ray Conference Room (G09) 10:00 a.m.**

**MARCH 11, 2013**

1. Introduction of Attendees
2. Approval of minutes of meeting held March 4, 2013
3. Payment of Cost Items – Pages 1 - 2
4. New Memberships – Page 3
5. Renewal Memberships – Page 3
6. Information Items – Page 4

**3. Payment of Cost Items**

- A. Dorsey & Whitney.....\$1,898.10  
1801 K Street NW, Suite 750  
Washington, DC  
DOT I-80 and I-29 Improvements Council Bluffs, IA

Julie Pottorff, Deputy Attorney General, has reviewed this invoice and recommends payment. Payment will be made from the funds of DOT.

- B. Davis, Brown, Koehn, Shors & Roberts, P.C.....\$116.00  
The Davis Brown Tower  
215 10<sup>th</sup> Street, Suite 1300  
Des Moines, IA 50309-3993  
Legal Services to state agencies on issues related to the visa status of prospective state employees

Julie Pottorff, Deputy Attorney General, has reviewed this invoice and recommends payment. Payment will be made from the funds of the Iowa Economic Development Authority.

- C. McDowell, Rice, Smith & Buchanan.....\$10.00  
605 West 47<sup>th</sup> Street, Suite 350  
Kansas City, MO 64112  
Tobacco Settlement Authority

Julie Pottorff, Deputy Attorney General, has reviewed this invoice and recommends payment. Payment will be made from the funds of the Tobacco Settlement Authority.

- D. Davis, Brown, Koehn, Shors & Roberts, P.C..... \$24.00  
The Davis Brown Tower  
215 10<sup>th</sup> Street, Suite 1300  
Des Moines, IA 50309-3993  
Represent Iowa in copyright, trademark, and patent legal advice for various agencies

Julie Pottorff, Deputy Attorney General, has reviewed this invoice and recommends payment. Payment will be made from the funds of the Iowa Economic Development Authority.

- E. Davis Brown Law Firm.....\$342.00  
The Davis Brown Tower  
215 10<sup>th</sup> Street, Suite 1300  
Des Moines, IA 50309-3993  
Unclaimed Property Probate Matters & Employee Retirement Income Security Act (ERISA)

Julie Pottorff, Deputy Attorney General, has reviewed this invoice and recommends payment. Payment will be made from the Unclaimed Property Fund.

- F. LaMarca & Landry, P.C.....\$40,665.03  
1820 N.W. 118<sup>th</sup> Street, Suite 200  
Des Moines, IA 50325  
Godfrey v. State of Iowa et al, civil rights complaint

Julie Pottorff, Deputy Attorney General, has reviewed this invoice and recommends payment.

- G. Department of Public Safety-Iowa State Patrol..... \$900.00  
On March 22, 2011 hail damaged State Patrol Vehicles #256, #160 and #360 at Districts 2, 3, and 11. Request is for repair costs.

The State Auditor's Office has reviewed these invoices and recommends payment, this represents full and final payment, \$3,076.20 will be reverted and this allocation closed.

- H. Department of Public Safety-Iowa State Patrol..... \$4,847.17  
On May 21, 2011 a hail storm damaged Iowa State Patrol vehicles. Request is cover repairs.

The State Auditor's Office has reviewed these invoices and recommends payment, this represents full and final payment, \$11,662.75 will be reverted and this allocation closed.

- I. Department of Public Safety-Iowa State Patrol..... \$53.08  
On April 14, 2012 storm and hail damaged several vehicles and the Terrace Hill Alarm System.

The State Auditor's Office has reviewed these invoices and recommends payment, this represents full and final payment, \$5,543.67 will be reverted and this allocation closed.

**4. New Membership**

- A. Administrative Services in Center for Internet Security Inc. in the amount of \$7,000.00 for 03/11/13 - 03/10/14. Other agencies: None Funding Source: Federal-100%
- B. Cultural Affairs in Historic East Village in the amount of \$50.00 for 01/31/13 - 01/31/14. Other agencies: None Funding Source: State General Fund-100%
- C. Department of Management in Iowa Performance Excellence Consortium in the amount of \$3,250.00 for 01/01/13 - 12/31/13. Other agencies: None Funding Source: State General Fund -100%
- D. Natural Resources in Iowa Groundwater Association in the amount of \$200.00 for 01/01/13 - 12/31/13. Other agencies: None Funding Source: Other-100% Water Enf. First

**5. Renewal Memberships**

- A. Alcoholic Beverages in Iowa Wine Growers Association in the amount of \$45.00 for 01/01/13 - 12/31/13. (Previous amount was \$45.00) Other agencies: None Funding Source: State General Fund-100%
- B. Insurance in Mid-States Organized Crime Information Center in the amount of \$100.00 for 01/01/13 - 12/31/13. (Previous amount was \$100.00) Other agencies: Public Safety Funding Source: State General Fund-100%
- C. Inspection & Appeals Racing Commission in Racing Unlimited Inc in the amount of \$5,000.00 for 01/01/13 - 12/31/13. (Previous amount was \$5,000.00) Other agencies: None Funding Source: Other-100% Revolving Fund
- D. Human Services Administration in Council of Juvenile Correctional Administrators (CJCA) in the amount of \$2,700.00 for 07/01/12 - 06/30/13. (Previous amount was \$1,200.00) Other agencies: None Funding Source: State General Fund-100%
- E. Governor Office Of Drug Control Policy in Iowa Narcotics Officers in the amount of \$25.00 for 01/01/13 - 12/31/13. (Previous amount was \$25.00) Other agencies: None Funding Source: Federal -100%

**6. Information Items**

Notification from the State Auditor's Office that funds previously allocated for Department of Public Safety damages will be reverted and these allocations closed.

- A. Department of Public Safety..... \$6,317.62  
On June 9, 2011 Department of Public Safety, Iowa State Patrol had hail damage to vehicles #559, #696, #392, #339 and #284. Request is to cover repair costs.
- B. Department of Public Safety..... \$4,196.54  
On July 11, 2011 hail damaged three vehicles, # 38, #97, and # 677. Request is to cover repair costs.